

AIRPORTS ADVISORY COMMITTEE AGENDA

Montgomery Field Terminal

November 4, 2008, 3:00 - 5:00 P.M.

1. **CALL TO ORDER:** By Chairman Fink at 3:00 P.M.
2. **APPROVAL OF MINUTES:** The Committee is asked to review and approve the minutes of the October 14, 2008 regular meeting. Action by motion is requested.
3. **PUBLIC INPUT:** Members of the public can address the Committee, regarding issues not on the agenda. Comments should be limited to two minutes, unless prior arrangements are made.

4. DEPUTY DIRECTORS REPORT- Mike Tussey

General

- BPR Stakeholder Participation-*Buzz Fink*
- Viewing Areas: MYF/SDM
- MYF Update: *Ernie Gesell*
- MYF: The reason MALSRS come on with five clicks - *Tom Dray*
- MYF: ATC Update-*Tom Dray*
- SDM: 10.7-acre RFP-*Christian Anderson*
- SDM: Development Update-*DPC-Christian Anderson*
- SDM: Status of ROE evictions-*Christian Anderson*
- SDM: Right Turn at Cactus from Eastbound Otay Mesa Road
- SDM: Cleanup of NE Corner

Brown Field Capital Projects


- Electrical Upgrade II/III: *Council awarded \$2.5 million contract to Select Elec.- Awaiting NTP*
- Master Plan: *Council awarded \$435,150 contract to Mead Hunt-Awaiting NTP*
- NE Cleanup: *Wayne Reiter*
- GRC: *Contemplating SDM Rwy 8R/26L partial rehab; awaiting the initiation of \$1.6 million Phase II*
- Next year: *8L/26R Rehab Design*

Montgomery Field Capital Projects

- Composition of Rwy 5/23 Rehab Design RFP: *Advertised; RFP closes Dec. 04., start next Spring*
- Environmental Constraints Analysis: *Awaiting USF&W*
- Vernal Pool Restoration: *Dry season complete, awaiting rains*
- MYF: Rwy 10L/28R design in progress construction, *Spring 2010 contingent on FAA funding*

5. OLD BUSINESS

6. NEW BUSINESS

- AAC 2009 Goals: *Buzz Fink*
- December Meeting: *Buzz Fink*
-  Holiday Luncheon last call: *Terry Price*

7. ANNOUNCEMENTS

8. **ADJOURNMENT:** *The date of the next AAC meeting will be determined at the November 4 meeting.*